

**MINUTES OF SPECIAL MEETING  
ILLINOIS GAMING BOARD  
July 24, 2003  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on July 24, 2003. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Member was present: Chairman Elzie Higginbottom and Member William Dugan. Members Violet Clark and Gary Peterlin were present telephonically.

The meeting convened at 8:15A.M. Pursuant to Section 2(c), paragraphs 1, 11 and 14 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Dugan moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (July 24, 2003) agenda and relating to the following subject matters:**

- 1. Personnel;**
- 2. Litigation involving Emerald Casino, Inc.; and**
- 3. Other Investigations, Complaints, and Disciplinary Actions.**

Member Peterlin seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board reconvened its Closed session on Friday, July 25, 2003 at 8:15 A.M.

At approximately 11:00 A.M. Member Peterlin moved that the Board adjourn. Member Dugan seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,  
Monica Thomas

Secretary to the Board